

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR: (1 - 22)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Req'd. City Attorney and
auth'd. City Mgr., approved,
and req'd. City Atty. and
auth'd. City Mgr. (Doc. 30)
1. **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents with the Long Beach Unified School District (LBUSD), the Long Beach Community College District, and California State University Long Beach to receive cash contributions of \$20,000 each in support of the School-to-Career (STC) Project Director position; **APPROVE** increase to appropriations in the Community Development Federal Grants Fund (SR 150) and the Department of Community Development (CD) by \$60,000 in FY 99; and **REQUEST CITY ATTORNEY** to prepare all necessary documents and **AUTHORIZE CITY MANAGER** to execute said documents with LBUSD to provide staffing services in support of the STC Project in the amount of \$85,000 for the period of February 15, 1999 through February 14, 2000. (Community Development) (Citywide)
- Approved. (Doc. 1)
2. **APPROVE** increase to appropriations in the Community Development Federal Grants Fund (SR150) and in the Department of Community Development (CD) by \$70,000 for the continued operation of the Family Support Program. (Community Development)
- Req'd. City Atty. and auth'd.
City Mgr. (Doc. 31)
3. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute First Amendments to Contract No. 25698 with California State University Long Beach Foundation and Contract No. 25705 with Long Beach Community College District to provide training services through the State Employment Training Panel, as set forth. (Community Development)
- Set date of hearing for
Tuesday, March 16, 1999, at
5:30 P.M. (Doc. 2)
4. **SET DATE OF HEARING** for Tuesday, March 16, 1999, at 5:30 P.M., on the application of Lona Marie Lee, dba Wardlow Station, for a Permit for Entertainment without Dancing by Patrons at Existing Restaurant at 1174 E. Wardlow Road. (Financial Management) (District 7)

March 2, 1999

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| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 32) | 5. REQUEST CITY ATTORNEY to prepare all necessary documents and AUTHORIZE CITY MANAGER to execute said documents with the following community agencies to provide Multi-Agency At-Risk Youth Committee/Repeat Offender Prevention Program (MAARY-C/ROPP) services: Family Service of Long Beach, Short Stop and the Police Athletic League, with total amount of all agreements not to exceed \$23,500, for the term of March 1, 1999 through June 30, 2000. (Health and Human Services) |
| Auth'd. City Atty. (Doc. 3) | 6. AUTHORIZE CITY ATTORNEY to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$18,163 in compliance with Appeals Board order for claim of Leesa Mahaffey. (Law) |
| Auth'd. City Atty. (Doc. 4) | 7. AUTHORIZE CITY ATTORNEY to pay sum of \$9,500 in full settlement of the lawsuit of Melanija Zepso, et al. against the City of Long Beach. (Case No. NC 021971) (Law) |
| R & F. (Doc. 5) | 8. RECEIVE AND FILE communication from the City Attorney advising that the amount of \$26,202 was paid on February 22, 1999 to PERC, LLC in full settlement of Claim No. 98923. (Law) |
| Auth'd. City Mgr. (Doc. 6) | 9. AUTHORIZE CITY MANAGER to execute amendments to contracts for services with the Law Offices of McMahon & Spiegel which assists the City in the prosecution of crude oil antitrust and related litigation as follows: Nineteenth Amendment to Contract No. 17290, Long Beach I Trust; and Eighteenth Amendment to Contract No. 18685, Long Beach II Trust. (Law) |
| Authorized. (Doc. 33) | 10. AUTHORIZE Extension of Sixteenth Amendment to Contract No. 18332 with Innovation & Information Consultants, Inc. in connection with litigation against certain oil companies, Long Beach Cases I and II. (Law) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 7) | 11. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute Sixth Amendment to Long Beach Harbor Tidelands Parcel and Parcel "A" Oil Contract relating to letter of credit as security for faithful performance in lieu of a bond. (Oil Properties) (District 2) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 8) | 12. REQUEST CITY ATTORNEY to prepare all necessary documents and AUTHORIZE CITY MANAGER to execute said documents with Rainbow Hovercraft, LLC to amend their permit to guarantee the assignment of Dock 2A in Rainbow Harbor throughout the term of the permit. (Parks, Recreation and Marine) (District 2) |
| Req'd. City Atty. and auth'd.
City Mgr. (Doc. 9) | 13. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute a permit with the Trustees of California State University-Long Beach to sell advertising space on the scoreboard at Blair Field from January 1, 1999 through August 1, 2003, with one five-year extension at the sole option of the City. (Parks, Recreation and Marine) (District 3) |
| R & F. (Doc. 10) | 14. RECEIVE AND FILE 1997-98 Municipal Golf Commission Annual Report. (Parks, Recreation and Marine) (Citywide) |
| R & F. (Doc. 34) | 15. RECEIVE AND FILE 1997-98 Municipal Senior Citizen Advisory Commission Annual Report. (Parks, Recreation and Marine) (Citywide) |

- Req'd. City Atty.
(Docs. 35-36)

16. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.24.076 of the Long Beach Municipal Code, relating to Parking of Oversized Vehicles, adding Pattiz Avenue between the southern intersection with Stevely Avenue and the northern intersection with Stevely Avenue. (Public Works) (District 5) (Steve Lyles, submitting photographs of vehicles parked on Pattiz Street.)
- Req'd. City Atty. (Doc. 11)

17. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.24.100 of the Long Beach Municipal Code, Two-Hour Parking, adding new subsection to read, "The north side of Fifteenth Street, between Park Avenue and Roycroft Avenue, two-hour parking eight a.m. to eight p.m., Monday through Saturday, except holidays." (Public Works) (District 4)
- R & F; set date of hearing for Tuesday, March 23, 1999, at 5:30 P.M.; req'd. City Clerk; and req'd. City Atty.
(Doc. 12)

18. **RECEIVE AND FILE** Petition for Preferential Parking Area and One-Hour Designation along both sides of Park Avenue between Pacific Coast Highway and 14th Street, Roycroft Avenue between 14th Street and 15th Street; and the south side of 15th Street between Park Avenue and Roycroft Avenue; **SET DATE OF HEARING** for Tuesday, March 23, 1999, at 5:30 P.M.; **REQUEST CITY CLERK** to notify all addresses within 400 feet of the subject block of the hearing; and contingent upon a successful public hearing, **REQUEST CITY ATTORNEY** to prepare the necessary Municipal Code amendments. (Public Works) (District 4)
- R & F; set date of hearing for Tuesday, April 13, 1999, at 5:00 P.M.; req'd. City Clerk; and req'd. City Atty.
(Doc. 13)

19. **RECEIVE AND FILE** Petition for Preferential Parking Area and One-Hour Designation on Winslow Avenue between Pacific Coast Highway and Sixth Street; **SET DATE OF HEARING** for Tuesday, April 13, 1999, at 5:00 P.M.; **REQUEST CITY CLERK** to notify all addresses within 400 feet of the subject block of the hearing; and contingent upon a successful public hearing, **REQUEST CITY ATTORNEY** to prepare the necessary Municipal Code amendments. (Public Works) (District 3)
- R & F. (Docs. 14-16)

20. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, February 10, 1999
Harbor Commission, February 22, 1999
Recreation Commission, January 21, 1999
- Ref'd. to City Atty.
(Docs. 17-29)

21. **REFER TO CITY ATTORNEY** the following damage claims:

Michael Brown	Amount Unknown
Daniel Drommerhausen	Amount Unknown
Yvonne Geraldine Jones	\$ 1,600.00
Judith F. Killian	10.00
Ny B. Kuch	65,406.00
Mercury Insurance Co., subrogee for Phillip Lavalleur	833.32
James Edwrad Odom	2,573.58
Margaret M. O'Leary	Amount Unknown
Phillip Peralta	4,948.06
Larry Reinhard	1,186.57
Gary Riedel	200,000.00
Peter Schmidt	Amount Unknown
Charles Williams	9,200.00

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- Approved and adopted.
(Doc. 37)
22. **APPROVE** proclamation commending Sergeant Marc Pickens for his many years of service to the citizens of Long Beach and extending best wishes for a long, happy and healthy retirement; and **ADOPT** Memorial Resolution for Betty Nordholm.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

RECESS

RECONVENE

PRESENTATION OF PROCLAMATION IN RECOGNITION OF SERGEANT MARC PICKENS

PRESENTATION OF MEMORIAL RESOLUTION FOR BETTY NORDHOLM

HEARINGS SCHEDULED FOR TODAY: 5:30 P.M.

Chapter 2.03 of the Long Beach Municipal Code currently provides that hearings shall be set for each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARINGS:

- Continued hearing to
Tuesday, April 20, 1999, at
5:00 P.M. (Doc. 38)
23. Application of Shery’s Cocktail Lounge, dba Tuck’s Tavern, for a Permit for Entertainment without Dancing by Patrons at Existing Tavern at 4111 Viking Way. (Report of Director of Financial Management.) (District 5)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.
- Received supporting
documentation into the
record; concluded the
hearing; granted the petition;
req’d. City Atty. to prepare
amendment to the L. B.
Municipal Code and auth’d.
Transportation Division to
issue work request for
installation of necessary
signing, to be effective 31
days after the Ordinance is
approved by the Mayor; and it
found that the misuse of
garages in the District does
not contribute to an on-street
parking shortage and that the
garage inspections fees be
waived. (Doc. 39)
24. Petition for Preferential Parking Area and One-Hour Designation along both sides of Benmore Street between Snowden Avenue and Vuelta Grande Avenue. (District 5) (Petition of Darrl Molinar, et al., in support.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, grant the petition, and request City Attorney to prepare an amendment to the Long Beach Municipal Code and authorize the Transportation Division to issue the work request for installation of necessary signing, to be effective 31 days after the Ordinance adoption is approved by the Mayor; or

Receive supporting documentation into the record, conclude the hearing, and deny the petition.

UNFINISHED BUSINESS:

Directed City Clerk to approve revised Records Retention Schedule for Dept. of City Clerk with the deletion of audio tapes and video tapes, approved revised Records Retention Schedule for the Dept. of Public Works/Administration, and req'd. City Clerk to report back with proposal for retaining audio tapes and videos of City Council meetings beyond Records Retention Schedule time limits. (Doc. 40)

25. City Clerk, transmitting revised Record Retention Schedules for Departments of City Clerk and Public Works/Administration. (Report of the City Clerk.)

Suggested Action: Direct City Clerk to approve revised Records Retention Schedule for Department of City Clerk with the deletion of audio tapes and video tapes and approve revised Records Retention Schedule for the Department of Public Works/Administration.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Req'd. City Atty. to prepare necessary Municipal Code amendment, modifying reference to times to prohibit door-to-door solicitations by minors from 5:00 p.m. to 9:00 a.m. Standard Time, and 7:00 p.m. to 9:00 a.m. Daylight Saving Time. (Docs. 42-44)

26. Councilmember Frank Colonna, Third District, requesting that the City Council request the City Attorney to draft an amendment to Municipal Code Section 5.66.040 to prohibit door-to-door solicitations by minors from 5:00 p.m. to 8:00 p.m. Standard Time and 7:00 p.m. to 8:00 p.m. Daylight Saving Time, unless accompanied by an adult. (Yolanda Verrecchia, in support.) (Roberta Gigi Porter, Junior Bowling Foundation, recommending matter be referred to committee for further review and study.)

Suggested Action: Request City Attorney to prepare necessary Municipal Code amendment.

Auth'd. City Mgr. to seek professional services required to complete an economic analysis of costs and revenues associated with a municipal electric utility and continue discussions with Southern California Edison regarding enhancing the existing franchise fees paid to the City; and expanded the scope of analysis for the Request for Qualifications to include prevailing wages, and employment and employee relations practices, labor policies and equity in hiring policies. (Doc. 45)

27. City Manager, regarding contracts for professional services required to complete an economic analysis of costs and revenues associated with a municipal electric utility.

Suggested Action: Authorize City Manager to seek professional services required to complete an economic analysis of costs and revenues associated with a municipal electric utility and continue discussions with Southern California Edison regarding enhancing the existing franchise fees paid to the City.

Made Prop. "L" findings and determinations pursuant to Section 1806 of the City Charter, regarding contracting of custodial services at City facilities as set forth, as certified; and req'd. City Atty. to prepare and auth'd. City Mgr. to execute second amendment to Contract Nos. 24901 and 24902, for a one-year period with Come Land Maintenance Company, in an annual amount not to exceed \$255,519, and Empire Maintenance Company, Inc., in an annual amount not to exceed \$63,185. (Doc. 46)

28. Director of Financial Management, regarding one-year renewal of custodial services at various Long Beach facilities. (Citywide)

Suggested Action: Make Proposition "L" findings and determinations, pursuant to Section 1806 of the City Charter, regarding contracting of custodial services at City facilities (Main Library and eleven branches, Energy Recovery, Public Service, East and North Police Substations, Youth Services, Fleet Services, Towing Operations, Lien Sales and Wireless Communications) as certified, and request City Attorney to prepare and authorize City Manager to execute the second amendment to Contract Nos. 24901 and 24902, for a one-year period with Come Land Maintenance Company, in an annual amount not to exceed \$255,519, and Empire Maintenance Company, Inc., in an annual amount not to exceed \$63,185.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute amendment between the City and Paramount Petroleum Corp. (Doc. 47)

29. Director of Oil Properties, regarding First Amendment to Crude Oil Sales Contract: Signal Hill West Unit and Signal Hill East Unit. (Districts 4,7)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute amendment between the City and Paramount Petroleum Corporation.

Ref'd. to Economic Development and Finance Committee for review and recommendations back to the City Council, and to State Legislation and Environmental Affairs Committee to review matter of the City of Long Beach receiving its fair share of oil revenues from State of California. (Docs. 48-50)

30. Director of Oil Properties, transmitting Long Beach Unit Oil Field Program Plan (July 1999 - June 2004) and Long Beach Unit Oil Field Annual Plan (July 1, 1999 - June 30, 2000). (Citywide)

Suggested Action: Refer to Economic Development and Finance Committee for review and recommendations back to the City Council.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute all necessary documents to amend the lease to increase the Management Fee to \$387,500 annually plus annual Consumer Price Index adjustments, through September 30, 2004. (Doc. 51)

31. Director of Parks, Recreation and Marine, regarding amendment to Historical Site Lease No. 24291 with Rancho Los Alamitos Foundation, a California Nonprofit Corporation. (District 3)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute all necessary documents to amend lease to increase the Management Fee to \$387,500 annually plus annual Consumer Price Index adjustments, through September 30, 2004.

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Req'd. City Atty. to prepare and auth'd. City Mgr. to execute all necessary documents to amend and extend Lease No. 17448 between City of Long Beach and American golf Corp., through Aug. 15, 2009, with three, five-year extension options; the first five-year extension at the option of American Golf Corp, the last two, five-year extensions at the option of the City.
(Doc. 41)

32. Director of Parks, Recreation and Marine, regarding amendment and extension of lease agreement with American Golf Corporation.
(Districts 3,5)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute all necessary documents to amend and extend Lease No. 17448 between the City of Long Beach and American Golf Corporation, through August 15, 2009, with three, five-year extension options; the first five-year extension at the option of American Golf Corporation, the last two, five-year extensions at the option of the City.

RESOLUTIONS:

Adopted Resolution
No. C-27487.
(Doc. 52)

33. Approving and authorizing the destruction of certain records, papers, and writings by the Departments of City Manager/Citizen Police Complaint Commission (CPCC) and Technology Services. (City Clerk)

Suggested Action: Adopt Resolution.

Laid over to Tuesday,
March 16, 1999.
(Doc. 53)

34. Proclaiming the termination of a local emergency relating to tuberculosis.
(Health and Human Services)

Suggested Action: Adopt Resolution.

ORDINANCES:

First reading. (Doc. 54)

35. Amending the Long Beach Municipal Code, all relating to traffic control.
(Law) (Districts 3,4,5,8,9)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading. (Doc. 55)

36. Amending the existing time limit on the effectiveness of the Redevelopment Plan for the Downtown Redevelopment Project.
(Law) (Districts 1,2)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading.

37. Amending the existing time limit on the effectiveness of the Redevelopment Plan for the Poly High Redevelopment Project.
(Law) (District 6)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

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Adopted Ordinance
No. C-7594.

38. Amending the Long Beach Municipal Code, relating to the time of commencing regular meetings and the order of business of the Long Beach City Council. (Law)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Auth'd. City Mgr. to provide traffic signal maintenance services to City of Hawaiian Gardens on an emergency interim basis, with the City to be reimbursed for its costs on a time and materials basis. (Doc. 56)

39. Director of Public Works, regarding interim traffic signal maintenance for City of Hawaiian Gardens.

Suggested Action: Authorize City Manager to provide traffic signal maintenance services to City of Hawaiian Gardens on an emergency interim basis, with the City to be reimbursed for its costs on a time and materials basis.

40.

41.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee
(Attorney/Client) at 3:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of www.ci.long-beach.ca.us/cityclerk to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS